

Reference: AF11/877
Enquiries to: Mr Andrew Meddle

MEMBERS

NOTICE is hereby given that Mayor Martin has called a Special Meeting of the Council to be held at the Council Chamber, Civic Centre, 10 Watson Terrace, Mount Gambier on the following date and time:

Tuesday 13 October 2020 – Council Chamber, Civic Centre, Watson Terrace, Mount Gambier (commencing 6.30 p.m.)

For the purpose of:

1. Chief Executive Officer - Resignation and Recruitment.

An Agenda for the meeting to be held on Tuesday 13 October 2020 is attached.



Andrew MEDDLE
CHIEF EXECUTIVE OFFICER

13 October 2020



City of
Mount Gambier

Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

I hereby give notice that a Special Meeting of Council will be held on:

Date: Tuesday, 13 October 2020

Time: 6.30pm

Location: Council Chamber

**10 Watson Terrace
Mount Gambier**

AGENDA

Special Council Meeting 13 October 2020

**Andrew Meddle
Chief Executive Officer**

13 October 2020

Order Of Business

1	Acknowledgement of Country	3
2	Apologies	3
3	Leave of Absence	3
4	New Confidential Items	4
5	Meeting Close	6



1 ACKNOWLEDGEMENT OF COUNTRY

WE ACKNOWLEDGE THE BOANDIK PEOPLES AS THE TRADITIONAL CUSTODIANS OF THE LAND WHERE WE MEET TODAY. WE RESPECT THEIR SPIRITUAL RELATIONSHIP WITH THE LAND AND RECOGNISE THE DEEP FEELINGS OF ATTACHMENT OUR INDIGENOUS PEOPLES HAVE WITH THIS LAND.

2 APOLOGIES

Nil

3 LEAVE OF ABSENCE

Nil



4 NEW CONFIDENTIAL ITEMS

4.1 CHIEF EXECUTIVE OFFICER - RESIGNATION AND RECRUITMENT – REPORT NO. AR20/67276

CONSIDERATION FOR EXCLUSION OF THE PUBLIC

Pursuant to section 90(2) of the *Local Government Act 1999* the Council orders that all members of the public, except Mayor L Martin, Councillors S Meziniec, K Amoroso, M Bruins, C Greco, B Hood, P Jenner, F Morello and S Perryman and Council Officers A Meddle, B Cernovskis, N Serle and M McCarthy be excluded from attendance at the meeting for the receipt, discussion and consideration in confidence of Agenda Item 4.1 AR20/67276 Chief Executive Officer - Resignation and Recruitment.

The Council is satisfied that, pursuant to section 90(3) (a), (b) and (k) of the Act, the information to be received, discussed or considered in relation to the Agenda Item is:

- information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead)
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is
 - conducting business; or
 - proposing to conduct business; or
 - to prejudice the commercial position of the Council
- tenders for the:
 - supply of goods, or
 - the provision of services, or
 - the carrying out of works

The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances because the information to be discussed includes information concerning the personal employment affairs of the Chief Executive Officer, Mr Andrew Meddle. Further, the subject matter also includes information regarding the engagement of recruitment consultancy services, the disclosure of which could reasonably be considered would confer an advantage on a third party whom Council may be negotiating for services and/or to prejudice the position of Council in such negotiations.

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 4.1 AR20/67276 Chief Executive Officer - Resignation and Recruitment and its attachments, the discussion and the resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (a), (b) and (k) be kept confidential and not available for public inspection until : Discussion - 12 months after the cessation of the employment of the Chief Executive Officer Mr Andrew Meddle.

The supply of recruiting services - until a contract has been executed with a recruitment consultancy.

The Acting Chief Executive Officer - name to be released immediately.

2. Further that Council delegates the power to review, revoke, but not extension of the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

5 MEETING CLOSE

